

VAMA INDUSTRIES LIMITED

**Registered Office: 7-1-24/2/D, 1st Floor, Greendale, Ameerpet, Hyderabad – 500016,
Telangana,India, Ph. +91-40-6684 5534,Fax: +91-40-2335 5821.
CIN: L72200TG1985PLC041126,E-mail :services@vamaind.com, Website : www.vamaind.com**

Date: 02nd September, 2025

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub : Recommendation for Appointment of Secretarial Auditor of the Company.
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.- Vama Industries Limited (Scrip code: 512175)

This is to hereby bring to your kind notice, the Board of Directors, at their just concluded meeting have transacted the following items of business:

1. Recommended the appointment of Ms. Sravanthi Gadiyaram, Practicing Company Secretary (ACS No.25754 and C.P No. 25597) (Peer Review No.: 7023/2025) as the Company's Secretarial auditor for a five-year term, on the recommendation of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting.

Details as required, pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 & SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below.

S.No.	Particulars	Details
1	Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	The Board has recommended the appointment of Ms. Sravanthi Gadiyaram, Practicing Company Secretary (ACS No.25754 and C.P No. 25597) (Peer Review No.: 7023/2025) as the Company's Secretarial auditor for a five-year term, on the recommendation of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting. There is no change in the Secretarial Auditor Ms. Sravanthi Gadiyaram has been acting as the Secretarial Auditor of our Company.
2	Date of Appointment & Term of Appointment	The Board has recommended the appointment of Ms. Sravanthi Gadiyaram

		Practicing Company Secretary (ACS No.25754 and C.P No. 25597) (Peer Review No.: 7023/2025) as the Secretarial Auditors of the Company, for a term of Five (5) consecutive years. Subject to the approval of members in the ensuing Annual General Meeting.
3	Brief Profile (In case of appointment)	Ms. Sravanthi Gadiyaram has an experience of more than 14 years in the areas of legal, secretarial and other corporate affairs. Ms. Sravanthi Gadiyaram, is a peer reviewed Company Secretary in terms of SEBI Listing Regulations and guidelines issued by the Institute of Company Secretaries of India (ICSI) and also meets the eligibility criteria as enumerated under Regulation 24A (1A) of the Listing Regulations.
4	Relationship with any other KMP's and/or Directors of the Company	Nil

The above information is also available on the website of the Company: www.vamaind.com

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and necessary records.

For Vama Industries Limited

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493